

**CITY OF MEDINA
PARK BOARD MEETING**

*January 19, 2005
7:00 p.m.*

*Medina City Hall
501 Evergreen Point Road*

CALL TO ORDER

January 19, 2005, Park Board meeting called to order by Acting Chair Nunn, 7:07p.m.

ROLL CALL

Present:

Steve Brustkern, Lisa Fleischman, Connie Gerlitz, Roger Ngouenet, Heija Nunn, Karen Sparks, and Susannah Stuart

Staff Present:

Joe Willis, Interim Director of Public Works; Pat Crickmore, Public Works Supervisor; Jamie Burford, Public Works; Rachel Baker, Administrative Assistant

MINUTES

STUART MOTION, GERLITZ SECOND TO APPROVE NOVEMBER 15, 2004 PARK BOARD MINUTES, PASSED UNANIMOUSLY 7:13 P.M.
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ANNOUNCEMENTS (7:08 p.m.)

Crickmore introduced Joe Willis, Acting Interim Director of Public Works. Nunn introduced new Park Board member Dr. Roger Ngouenet.

AUDIENCE PARTICIPATION

Lucius Biglow, 2425 Evergreen Point Road, Medina (7:14 p.m.)

Biglow conveyed he served on the Planning Commission in the 1960's and stressed the importance of the work board members perform for the City's parks. Biglow indicated he read the current draft of the Long Range Vision statement and Strategic Planning Document for Medina's Parks and the took liberty to provide comments. Biglow announced a desire to help Park Board with the planning and vision for Medina's parks.

PARK UPDATES

Crickmore indicated City Manager, Doug Schulze, planned to provide updates for Medina Beach Park and Medina Beach Park Bench, however, Schulze was unable to attend meeting due to illness.

Nunn suggested annual park assignments be deferred until next meeting. All members agreed.

OLD BUSINESS

Long-Range Vision and Strategic Planning Document Discussion (7:19 p.m.)

Stuart volunteered to record board member comments and suggestions from discussion. Board members discussed current working document.

Recommended changes included:

Medina Park, Notable Park Attributes-

- Plantings: Remove “re” from re-landscaped.
- Wetlands: Add “gravel path”
- Add heading: “Tennis Courts” and a description
- Add “Other” to Notable Park Attributes
- Include park’s ADA accessibility, including gravel bath, restrooms, fountain

Medina Park, Long-Range Plan-

- Include idea to investigate tennis court lighting for winter-use
- Include possible new fountain addition
- Include idea to install binoculars for bird-watching

Fairweather Park and Nature Preserve-

- Remove “Park and” to read only “Nature Preserve”
- Omit Eagle Scout project
- Add “Fairweather is an all-year off-leash park”

Fairweather Park and Nature Preserve, Long-Range Plan-

- Include idea to investigate tennis court lighting for winter-use
- Consider natural climbing structure addition
- Review Anderson Ray Fairweather Plan and consider for future site improvements

Lake Lane Dock-

- Add verbiage regarding a place for dogs to enjoy swimming
- Consider addition of mutt mitts and garbage cans

Viewpoint Park-

- Remove consideration to add informational signage
- Improve staircase
- Revisit consideration to install security fencing and lighting

Indian Trail-

- Correct length and location of trail in document
- Add reference stating trail is a part of the Points Loops Trail
- Include consideration for installation of an elevated boardwalk
- Discuss and consider path improvements
- Remove activity stations
- Remove consideration for addition of trash cans
- Remove consideration for addition of dog stations

NEW BUSINESS

Election of 2005 Chair and Vice-Chair (8:54 p.m.)

Stuart nominated Nunn for Chair and Gerlitz for Vice-Chair positions.
Gerlitz nominated Stuart for Chair position.

MOTION BRUSTKERN, SECOND SPARKS TO TABLE ELECTIONS UNTIL
FEBRUARY 2005 MEETING, MOTION UNANIMOUSLY PASSED, 8:57 P.M.

2005 Budget Update (8:54 p.m.)

Discussion deferred until the next meeting.

Tree City USA (8:57 p.m.)

Burford explained program and defined minimum standards required for Medina to become recognized as a "Tree City". Discussion followed.

Board directed Burford to compile additional information for presentation during future Park Board meeting.

Medina's 50th Anniversary Celebration (9:20 p.m.)

Crickmore stated Medina's anniversary coincides with Medina Days. Crickmore conveyed a volunteer committee would be formed to organize each event. Nunn stated individuals interested in participating with event planning, contact the City Manager.

Playground Cost Estimates (9:20 p.m.)

Nunn requested board members review estimate documents provided and be prepared to discuss at next Park Board meeting.

February Park Board Meeting Date (9:23 p.m.)

Nunn recommended board members contact each other via email with schedule availability. Nunn will contact all members with a mutually agreeable date, when determined.

ADJOURNMENT

MOTION GERLITZ, SECOND SPARKS TO ADJOURN JANUARY 19, 2005 PARK BOARD MEETING, MOTION UNANIMOUSLY PASSED 9:29 P.M.
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January 19, 2005 Park Board meeting adjourned, 9:29 p.m.

Next Park Board meeting date to be determined. The regular meeting night falls on Presidents' Day, February 21, 2005, a legal holiday.

Minutes taken by:

Rachel Baker
Administrative Assistant